

Bartlesville Public Library

Minutes of the Regular Meeting

On Tuesday, January 14 at 4:30, the Bartlesville Library Board was called to order in Meeting Room B at the Bartlesville Public Library, 600 S. Johnstone, Bartlesville, Oklahoma pursuant to the notice filed in the office of the City Clerk, 401 S. Johnstone, Bartlesville, Oklahoma on January 7, 2025 and posted the same day on the bulletin boards at City Hall and the Library at 5:00 PM.

Members Present at Roll Call:

Rhonda Hudson, Chair
Martin Patzkowski
Eric Gray
Kim Miller
Julie Pranger
Kathryn Franz
Stacy Lewallen

Members Absent at Roll Call:

Rob Fries
[2 Open Positions]

Also Present:

Kiley Roberson, Library Director
Melissa Wilske, Library Staff

1. The meeting was called to order by Chair Rhonda Hudson at 4:31 PM
2. Mr. Patzkowski made a motion to approve the November 12, 2024 Regular Meeting minutes. Seconded by Ms. Miller. Aye: Hudson, Gray, Pranger, Franz, Patzkowski, Lewallen. Nay: 0.
3. Minutes approved.
4. The board interviewed Kieran Andrews and Bethany Way for the open positions.
5. The board discussed the Citizenship Grant updates.
6. Ms. Roberson presented November/December Director's Report. The library added 172 new patrons, and foot traffic was a little slower than last report. Youth services programming and adult and literacy programming were steady from last month's report. The literacy department

had 107 programs, with 804 attending. Fifty seven learners have earned their U.S. citizenship since 2014 as a grant funded program.

7. The updated Use of Public Spaces was presented. Mr. Patzkowski moved to approve the policy. Ms. Franz seconded. Aye: Hudson, Gray, Pranger, Franz, Patzkowski, Lewallen. Nay: 0. approved.
8. The updated circulation policy was presented. Ms. Miller moved to approve the policy. Ms. Pranger seconded. Aye: Hudson, Gray, Pranger, Franz, Patzkowski, Lewallen. Nay: 0. approved.
9. The updated Laptop circulation policy was presented. Ms. Lewllen moved to approve the policy. Ms Franz seconded. Aye: Hudson, Gray, Pranger, Franz, Patzkowski, Lewallen. Nay: 0. approved.
10. Public comments were made by; Ann Franklin and Noah Meadows, concerning easier access to the east side for those that could not use the stairs and showing their support of our citizenship programming.
11. Items for the March agenda include review of policies and introducing new board members.
12. With no further discussion, the meeting was adjourned at 5:28 PM. The next meeting of the Bartlesville Library Board will be March 11, 2025 at 4:30 PM.

Melissa Wilske

Bartlesville Public Library Staff